

MINUTES OF REGULAR TRUSTEE MEETING HELD JULY 12, 2022

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: TRUSTEE REED, TRUSTEE REDDEN, TRUSTEE WILSON AND FISCAL OFFICER KATHY BRANNOCK.

RES. REDDEN TO APPROVE JUNE 14, 2022 REGULAR MEETING MINUTES. SECONDED BY WILSON. ROLL CALL: MR. REED, YES, MR. REDDEN, YES, MR. WILSON, YES.

RES. REDDEN TO APPROVE JUNE 2022 BILLS. SECONDED BY WILSON. ROLL CALL: MR. REDDEN, YES, MR. REED, YES, MR. WILSON, YES.

RES. REDDEN TO APPROVE JUNE 2022 PAYROLL, EFT'S, AND WITHHOLDINGS. SECONDED BY WILSON. ROLL CALL; MR. REDDEN, YES, MR. REED, YES., MR. WILSON, YES.

RES. REDDEN TO RESCIND RESOLUTION 2022-614 AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDER YEAR 2023. 2<sup>ND</sup> BY WILSON, ROLL CALL: MR. REDDEN, YES, MR. WILSON, YES, MR. REED, YES.

RES. REDDEN AUTHORIZING ADOPTON OF ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND (LGF) FOR CALENDAR YEAR 2023 AND EXCLUDING THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION. 2<sup>ND</sup> BY WILSON. ROLL CALL: MR. REDDEN, YES, MR. WILSON, YES, MR. REED, YES.

FISCAL OFFICER PRESENTED TO THE TRUSTEES THE FOLLOWING MAY, 2022 REPORTS: APPROPRIATION SUMMARY, FUND SUMMARY, REVENUE SUMMARY, PAYMENT LISTING AND PAYROLL REPORT.

VISITORS: TRAVIS DOTSON      PAM SANDKER

FISCAL OFFICER PRESENTED THE 2023 BUDGET FOR TRUSTEES APPROVAL. RES. REDDEN TO APPROVE THE BUDGET FOR 2023. SECONDED BY WILSON. ROLL CALL: MR. REDDEN, YES, MR. WILSON, YES, MR. REED, YES.

OFFICE PIKE: OLD BUSINESS

MONTHLY REPORT WAS PRESENTED. 72 CALLS, 26 REPORTS WERE TAKEN, 11 ASSISTS, 4 ARRESTS, 37 INCIDENT REPORTS TAKEN, 28 REPORTS WERE CLOSED.

OFFICER PIKE INFORMED THE TRUSTEES THAT THE CLERMONT COUNTY JAIL IS CURRENTLY AT CAPACITY (350), THERE IS NO WHERE TO PUT ANYONE.

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ZONING: OLD BUSINESS

14 PERMITS WERE ISSUED, 2 VARIANCE APPLICATIONS WERE TAKEN  
VIOLATION UPDATES: DONALD ROAD-SLOWLY IMPROVING.

ROAD/CEMETERY-OLD BUSINESS

CEMETERY REPORT WAS PRESENTED: 11 BURIALS, 3 FOUNDATION ORDERS, 0 GRAVE SALES.

ROAD DEPARTMENT IS WORKING ON SPRAGUE ROAD AS TIME ALLOWS. THERE ARE 6 CULVERTS REMAINING TO BE REPLACED. 4 WORK DAYS WERE LOST DUE TO STORM DAMAGE CLEANUP.

THE ROAD DEPARTMENT PURCHASED AN AIR COMPRESSOR WITH TRUSTEE WILSON'S HELP.

THE PRICE FOR THE CULVERT TO BE REPLACED ON KELCH ROAD IS \$164.25/FOOT FOR A PLASTIC PIPE PURCHASED FROM CORE AND MAIN. THIS WOULD BE APPROXIMATELY \$7000 FOR THE CULVERT. JULIA CARNEY STATED THAT ACCORDING TO THE DEED THERE WAS A SURVEY DONE BY RICH JASONTEK. THERE SHOULD BE A PIN THAT WILL ESTABLISHES THE PROPERTY LINE. DUE TO THE LACK OF TIME TO INSTALL THE CULVERT THE TRUSTEES APPROVED THAT THE ROAD SUPERVISOR SUB OUT THE INSTALLATION.

THE CLERMONT COUNTY ENGINEER'S OFFICE, PER SUKIE SCHEETZ, HAS AGREED TO ASSUME RESPONSIBILITY FOR MONITORING THE ROAD CONDITIONS, MAINTENANCE FORMS, ETC. FOR THE SOLAR FIELD PROJECT. SHE IS WORKING WITH JULIA CARNEY TO PREPARE A ROAD USE AGREEMENT.

STONE HAS BEEN ADDED TO TURN-AROUNDS AND DRIVEWAYS THAT ARE USED BY THE ROAD DEPARTMENT FOR MAINTENANCE.

CLEAN-UP DAYS REPORT WAS PRESENTED. 5 ROLL-OFFS, 9 COMPACTOR TRUCKS, 4 LOADS OF METAL, 236 TIRES, 401 LOADS WERE BROUGHT IN.

TRUSTEE REDDEN ASKED FOR A REPORT FOR THE PARK GRANT.

FIRE CHIEF: OLD BUSINESS

JUNE FIRE REPORT WAS PRESENTED: 167 RUNS (58 FIRE/109 EMS)  
NO NEW HYDRANTS HAVE BEEN INSTALLED.

THE NEW AMBULANCE IS OUT OF SERVICE. WAITING FOR A/C MOTHER BOARD FROM FORD.

OFFICER PIKE-NO NEW BUSINESS

ZONING INSPECTOR-NO NEW BUSINESS

ROAD/CEMETERY-NEW BUSINESS

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ROAD SUPERVISOR ASKED TRUSTEES TO APPROVE OVERTIME FOR THE ROAD DEPARTMENT IN ORDER TO GET SPRAGUE ROAD PREPARED FOR BLACKTOPPING. TRUSTEES APPROVED THE OVERTIME.

TRUSTEE REDDEN STATED THAT HE WILL CONTACT DUKE WHEN THE TOWNSHIP RECEIVES THE DEEDS FOR THE NEW CEMETERY PROPERTIES TO HAVE THE POLES RESET. THIS WILL HELP OPTIMIZE THE LAND.

FIRE CHIEF-NEW BUSINESS

VICKI DAVIS HAS SUBMITTED HER RESIGNATION DUE TO HEALTH REASONS. RES. BY REED TO ACCEPT RESIGNATION. 2<sup>ND</sup> BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

FIRE CHIEF RECOMMENDED HIRING MOLLY NOVAK (FF/EMT-B) AND JAMES WHALEN (FF/EMT-B) WITH 1 YEAR PROBATION. RES. REED TO HIRE NOVAK AND WHALEN, 2<sup>ND</sup> BY WILSON. ROLL CALL: MR REDDEN, YES, MR. WILSON, YES, MR. REED, YES.

FIRE CHIEF ASKED TRUSTEES TO APPROVE PURCHASE OF A STIHL MS291 CHAIN SAW WITH A 20" BAR FOR \$448. THIS WILL BE USEFUL TO CUT LARGE TREES THAT ARE BLOCKING THE ROADS SO THEY WILL NOT HAVE TO WAIT FOR DUKE TO ARRIVE TO DO IT. TRUSTEES APPROVED.

RESOLUTION BY REED TO DESIGNATE TRUSTEE WILSON TO ATTEND CE CLASSES FOR ALL THE TRUSTEES AND FISCAL OFFICER. 2<sup>ND</sup> BY REDDEN. ROLL CALL: MR. REDDEN, YES, MR. WILSON, YES, MR. REED, YES.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION AT 7:36 TO DISCUSS PERSONNEL ISSUE. RESOLUTION TO REENTER INTO REGULAR SESSION AT 7:45.

MEETING WAS ADJOURNED.